ENROLLED RESOLUTION 160-16

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE VILLAGE OF DOUSMAN, WAUKESHA COUNTY, WISCONSIN

WHEREAS the Southeastern Wisconsin Regional Planning Commission, duly created by the Governor of the State of Wisconsin in accordance with Section 66.945(2) of the Wisconsin Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha, has the function and duty of making and adopting a Master Plan for the physical development of the region, and

WHEREAS the Southeastern Wisconsin Regional Planning Commission prepared and adopted on July 12, 1979, a report entitled "Regional Water Quality Management Plan for Southeastern Wisconsin-Year 2000", (Southeastern Wisconsin Regional Planning Commission Report No. 30), and

WHEREAS the Waukesha County Board of Supervisors has supported, participated in the financing of, and generally concurred in the Regional Planning Programs undertaken by the Southeastern Wisconsin Regional Planning Commission and believes that the Regional Water Quality Management Plan for the Southeastern Wisconsin Region is a sound and valuable guide providing technical data and support to the concept of further refinement of the adopted Regional Land Use Plan, and

WHEREAS the County Board of Supervisors has adopted the "Regional Water Quality Management Plan for Southeastern Wisconsin – Year 2000", Planning Report No. 30 on October 23, 1979 in Resolution No. 140, and

WHEREAS the Village of Dousman requested on September 9, 2005, an amendment to Community Assistance Planning Report No. 192 (2nd Edition), to attach certain lands to the Village of Dousman Sanitary Sewer Service area, and after due notice and public hearing held on November 14, 2005, and preparation of a report entitled "Amendment to the Regional Water Quality Management Plan for the Village of Dousman, Waukesha County, Wisconsin", dated December 2005, said Plan amendment was adopted by the Southeastern Wisconsin Regional Planning Commission on December 7, 2005, and by the Dousman Village Board on November 14, 2005, and

WHEREAS the subject matter of this Resolution has been duly considered by the Waukesha County Park and Planning Commission and the Waukesha County Land Use, Parks and Environment Committee, which recommends its adoption.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA that the report entitled "Amendment to the Regional Water Quality Management Plan for the Village of Dousman, Waukesha County, Wisconsin" dated December 2005, is hereby approved signifying the County's agreement with the change to the "Regional Water Quality Management Plan" identified in the amendment document.

BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy of this Resolution to the Southeastern Wisconsin Regional Planning Commission and the Village of Dousman Clerk upon its adoption.

File Number: 160-R-016

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE VILLAGE OF DOUSMAN, WAUKESHA COUNTY, WISCONSIN

Presented by: Land Use, Parks, and Environment Committee
Walter L. Kolb, Chair
Kathleen M. Cummings
Pauline T. Jaske
Scott J. Klein
Bill Kramer
Daniel Pavelko
Absent Vera Stroud
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:
Date: 3 - 13 - 06, Kathy Nickolaus, County Clerk
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby: Approved: Vetoed: Date: 37306,
Daniel P. Vrakas, County Executive

DATE-03/14/06	(RES) NUMBER-1600016
1 K. HERROAYE	2 R. THELENAYE
3 D. STAMSTA	4 R. HUTTONAYE
5 J. MARCHESEAYE	6 D. BROESCHAYE
7 J. JESKEWITZAYE	8 J. DWYERAYE
9 P. HAUKOHL	10 S. WOLFF
11 K. HARENDAAYE	12 B. RONCKEAYE
13 J. MORRISAYE	14 A. KALLINAYE
15 D. SWANAYE	16 R. MANKEAYE
17 J. BEHRENDAYE	18 B. MORRISAYE
19 W. MITCHELLAYE	20 M. KIPPAYE
21 W. KOLBAYE	22 G. BRUCE
23 J. TORTOMASIAYE	24 B. KRAMERAYE
25 K. CUMMINGSAYE	26 S. KLEINAYE
27 D. PAULSONAYE	28 P. JASKEAYE
29 T. BULLERMANNAYE	30 K. NILSONAYE
31 V. STROUDAYE	32 P. GUNDRUMAYE
33 D. PAVELKOAYE	34 R. SINGERTAYE
35 C. SEITZ	
TOTAL AYES-30	TOTAL NAYS-00
CARRIED	DEFEATED
UNANIMOUS	TOTAL VOTES-30